



**Classical Charter School Association**  
3310 N. Durkee St.; Appleton, WI 54911  
Phone: (920) 997-1388; Fax: (920) 997-1390  
www.classicalcharter.com

## CCSA BOARD MINUTES

### June 5, 2014 Classical School Room 124

1. **Call to Order:** Mr. Leschke called the June 2014 meeting of the Classical Charter School Association Board to order.
2. **Roll Call:** Tom Bomann, Kiran Chawla, Karen Cheng, Nancy Fischer, Peter Leschke, Kathy Povolny and Joanne Bielmeier.
3. **Guest Attendees:** None
4. **Classical School Mission:** Mr. Leschke reminded those in attendance of the mission of Classical School, *Building a just and excellent educational foundation.*
5. **Approval of the Meeting Agenda and Consent Agenda:** Mr. Bomann moved to approve the meeting agenda and the consent agenda. Mrs. Cheng seconded the motion, and it was unanimously approved. Items on the consent agenda:
  - ❖ April 10, 2014, CCSA Board Meeting Minutes
  - ❖ 7-8th Grade African Music/Jazz Concert at the PAC – 10/15/2014
6. **Committee Reports/Updates & Board Discussion:**
  - ❖ Curriculum
    - MAP Testing 2014-15 Recommendation from Dean Fischer
      - WKCE Testing in Social Studies and Science will occur in the fall (grades 4 & 8)
      - SmarterBalanced Testing will occur in spring (replacing WKCE for language arts and math)
      - Move MAP testing to winter beginning in 2014-15, to allow adequate teaching time in the 4<sup>th</sup> quarter. Future MAP testing will be reevaluated at the end of the 2014-15 school year.
        - Mrs. Cheng moved to approve Dean Fisher's recommendation. Mr. Bomann seconded the motion, and it was unanimously approved.
      - Future agenda item: Determine if PALS should replace MAP reading testing in 2<sup>nd</sup> grade
    - Latin Implementation
      - End of 1st quarter Curriculum Committee to provide CCSA Board with recommended implementation timeline and textbooks/materials
      - Final CCSA Board decision regarding Curriculum Committee recommendation by end of 2nd quarter
      - Communication plan (clarification & rationale for implementation) to begin in fall 2014
        - Mrs. Cheng moved to approve the Latin implementation plan. Mrs. Chawla seconded the motion, and it was unanimously approved.
    - Logic Implementation
      - Implementation results were reviewed
      - Dean Fischer to reconstruct Logic Sequence Grid based on review results prior to June 20 Strategic Planning. Dean Fischer and Peter Leschke to communicate revised sequence to staff.

- ❖ Communication
  - Crest designs were reviewed. Mrs. Bielmeier will contact Stellar Blue with desired changes.
  - Website launch plan was reviewed. The website will go live on July 1. Mrs. Bielmeier will send a launch announcement to Mrs. Kemps to email to all families after new website is live.
  - Review of alumni testimonials for the new website will be added to a future CCSA Board meeting agenda.
- ❖ Finance
  - United Community Fundraiser was reviewed. Mrs. Chawla moved to enroll the CCSA in the program and to publicize it as all other fundraisers. Mr. Bomann seconded the motion, and it was unanimously approved.
    - Mrs. Bielmeier will add fundraiser information to the new website, and it will be advertised in the fall Classical Columns.
    - Mrs. Chawla will enroll the CCSA in the program
  - Balance in CCSA Account: \$2,288.81

## **7. Information Updates**

- ❖ Dean Report
  - Infinite Campus & Staffing Update
- ❖ Program Support/Enrollment Report
  - KAT Total: over \$21,000 raised
  - Enrollment Review: All grade at capacity; no waiting list in 7<sup>th</sup> & 8<sup>th</sup> grade

## **8. Public Comment following the Public Comment Guidelines**

- No public comment.

## **9. Closed Session**

- Dean Fischer

- 10. Meeting Adjourned** – Mrs. Cheng moved to adjourn the meeting. Mr. Bomann seconded the motion, and it was unanimously approved.